

CLOSED,APPEAL,INTERPRETER,CASREF,FORFEIT-NOTICE,HP,LC02,LOCATION-CUSTODY

**Eastern District of Washington  
U.S. District Court (Richland)**

**CRIMINAL DOCKET FOR CASE #: 4:15-cr-06049-EFS-21**

Case title: USA v. Carillo Casillas et al

Date Filed: 12/16/2015

Date Terminated: 04/03/2019

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Assigned to: Senior Judge Edward F.

Shea

Referred to: Magistrate Judge John T.  
Rodgers

**Defendant (21)**

**Miguel Reyes Garcia**

*Spanish Interpreter Required*

*TERMINATED: 04/03/2019*

represented by **Dan Bruce Johnson**

Law Office of Dan B Johnson P S

1312 N. Monroe Street

Suite 248

Spokane, WA 99201

509-483-5311

Email: danbjohnsonlaw@gmail.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: CJA Appointment*

**Kenneth D Therrien**

Kenneth Therrien Law Office

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Yakima, WA 98901

509-457-5991

Fax: 509-457-6197

Email: kentherrien@msn.com

*TERMINATED: 04/03/2019*

*LEAD ATTORNEY*

*Designation: CJA Appointment*

**Pending Counts**

21 USC 846 = CONSPIRACY TO  
DISTRIBUTE 500 GRAMS OR MORE  
OF A MIXTURE OR SUBSTANCE  
CONTAINING A DETECTABLE  
AMOUNT OF METHAMPHETAMINE,  
5 KILOGRAMS OR MORE OF  
COCAINE, 1 KILOGRAM OR MORE  
OF HEROIN AND 400 GRAMS OR

**Disposition**

Imprisonment: 180 months; Supervised

Release: 5 years; Special Penalty

Assessment: \$100; Fine: Waived

MORE OF N-PHENYL-N  
PROPANAMIDE  
(1)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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**Plaintiff**

**USA**

represented by **Caitlin A Baunsgard**  
U S Attorney's Office - SPO  
920 W Riverside Suite 300  
P O Box 1494  
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509-353-2767  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

**Stephanie A Van Marter**

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text

04/09/2019	<a href="#">1220</a>	9CCA Payment Notification form as to Miguel Reyes Garcia (21) re <a href="#">1219</a> 9CCA Notice of Appeal. Fee Waived. (CV, Case Administrator) (Entered: 04/09/2019)
04/09/2019	<a href="#">1219</a>	NOTICE OF APPEAL by Miguel Reyes Garcia (21) re <a href="#">1207</a> Judgment. cc: Court Reporters: Lynette Walters and Kimberly Allen. (CV, Case Administrator) (Entered: 04/09/2019)
04/09/2019	<a href="#">1218</a>	LODGED NOTICE OF APPEAL by Miguel Reyes Garcia (21) re <a href="#">1207</a> Judgment, 1216 APPOINTMENT ORDER ON APPEAL, ; Filing fee \$ 505, receipt number waived. (Johnson, Dan) (Entered: 04/09/2019)
04/08/2019	1216	APPOINTMENT ORDER ON APPEAL. IT IS ORDERED that Dan Bruce Johnson is appointed to represent Miguel Reyes Garcia (21) on appeal in this matter. TEXT ONLY entry; no PDF document will issue. This text-only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge John T. Rodgers. (MR, Court Services) (Entered: 04/08/2019)
04/03/2019	<a href="#">1209</a>	ORDER GRANTING <a href="#">1197</a> DEFENSE COUNSEL'S MOTION TO WITHDRAW AND REFERRING THIS MATTER TO THE MAGISTRATE FOR APPOINTMENT OF COUNSEL. Referring to Magistrate Judge John T. Rodgers - For Appointment of Counsel as to Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (SG, Case Administrator) (Entered: 04/03/2019)
04/03/2019	<a href="#">1207</a>	JUDGMENT as to Miguel Reyes Garcia (21); Count 1 - Imprisonment: 180 months; Supervised Release: 5 years; Special Penalty Assessment: \$100; Fine: Waived. Signed by Senior Judge Edward F. Shea. (SG, Case Administrator) (Entered: 04/03/2019)
03/27/2019	<a href="#">1197</a>	MOTION to Withdraw as Attorney <i>and Appointment of Appellate Counsel</i> by Ken Therrien. by Miguel Reyes Garcia (21). Motion Hearing set for <b>3/28/2019</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 03/27/2019)
03/26/2019	<a href="#">1196</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Sentencing held on 3/26/2019 for Miguel Reyes Garcia (21). Count 1 - Imprisonment: 180 months; Supervised Release: 5 years; Special Penalty Assessment: \$100; Fine: Waived. (Reported/Recorded by: Kimberly Allen) (SG, Case Administrator) (Entered: 03/26/2019)
03/21/2019	1191	NOTICE RESETTING SENTENCING HEARING as to Miguel Reyes Garcia (21) - By Court - Text entry; no PDF document. Due to scheduling conflicts with the Court's calendar, the sentencing hearing is RESET from 3/27/2019 to <b>3/26/2019 at 02:30 PM</b> in Richland Courtroom 326 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/21/2019)
03/11/2019	1177	NOTICE RESETTING SENTENCING HEARING - By Court - Text entry; no PDF document - as to Miguel Reyes Garcia (21). Sentencing RESET from 3/20/2019 to <b>3/27/2019 at 01:30 PM</b> in Richland Courtroom 326 before Senior Judge Edward F. Shea. (SG, Case Administrator) (Entered: 03/11/2019)
03/08/2019	<a href="#">1176</a>	SENTENCING MEMORANDUM by USA as to Miguel Reyes Garcia (21) (Baunsgard, Caitlin) (Entered: 03/08/2019)
03/04/2019	<a href="#">1169</a>	<i>Objections to PSIR and SENTENCING MEMORANDUM</i> by Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 03/04/2019)

02/27/2019	<a href="#">1159</a>	ORDER GRANTING IN PART <a href="#">1157</a> THE GOVERNMENTS MOTION TO EXTEND SENTENCING DEADLINES, and granting <a href="#">1158</a> Motion to Expedite as to Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/27/2019)
02/26/2019	<a href="#">1158</a>	MOTION to Expedite <i>Hearing Re United States Motion for Extension of Time to File Sentencing Documents</i> by USA as to Miguel Reyes Garcia (21). Motion Hearing set for <b>3/5/2019</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/26/2019)
02/26/2019	<a href="#">1157</a>	MOTION for Extension of Time to File <i>Sentencing Materials</i> by USA as to Miguel Reyes Garcia (21). Motion Hearing set for <b>3/28/2019</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/26/2019)
02/22/2019	<a href="#">1151</a>	ORDER GRANTING <a href="#">1136</a> DEFENDANT'S MOTION TO EXTEND SENTENCING DEADLINES, and granting <a href="#">1137</a> Motion to Expedite as to Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/22/2019)
02/19/2019	<a href="#">1137</a>	MOTION to Expedite by Miguel Reyes Garcia (21). Motion Hearing set for <b>2/20/2019</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 02/19/2019)
02/19/2019	<a href="#">1136</a>	MOTION for Extension of Time to File <i>Objections to PSIR and Sentencing Memorandum</i> by Miguel Reyes Garcia (21). Motion Hearing set for <b>2/20/2019</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 02/19/2019)
01/18/2019	<a href="#">1107</a>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference/Motion Hearing. Proceedings held on 5-29-2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-75 as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov">www.waed.uscourts.gov</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or <a href="mailto:Kim_Allen@waed.uscourts.gov">Kim_Allen@waed.uscourts.gov</a>. Redaction Request due</p>

		2/8/2019. Redacted Transcript Deadline set for 2/19/2019. Release of Transcript Restriction set for 4/18/2019. (Allen, Kim) (Entered: 01/18/2019)
01/15/2019	1105	NOTICE RESETTING SENTENCING HEARING as to Miguel Reyes Garcia (21) - By Court - Text entry; no PDF document - Due to scheduling conflicts with defense counsel's calendar, the Sentencing is RESET from 3/12/2019 to <b>3/20/2019 at 10:30 AM</b> in Richland Courtroom 326 before Senior Judge Edward F. Shea. (SG, Case Administrator) (Entered: 01/15/2019)
10/10/2018	<a href="#">994</a>	ORDER REGARDING SCHEDULE FOR SENTENCING as to Miguel Reyes Garcia (21). Sentencing set for <b>3/12/2019 at 10:45 AM</b> in Richland Courtroom 326. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/10/2018)
10/10/2018	<a href="#">993</a>	ORDER ACCEPTING GUILTY PLEA Miguel Reyes Garcia (21) enters guilty plea on Count One of the Second Superseding Indictment. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/10/2018)
10/10/2018	<a href="#">989</a>	ORDER granting <a href="#">985</a> Motion for Shackling as to Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/10/2018)
10/10/2018	<a href="#">988</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Change of Plea Hearing as to Miguel Reyes Garcia (21) held on 10/10/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 10/10/2018)
10/10/2018	<a href="#">987</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Final Pretrial Conference as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), and Miguel Reyes Garcia (21) held on 10/10/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 10/10/2018)
10/09/2018	<a href="#">986</a>	RESPONSE re 979 Notice (Other) by USA <i>Re Defendant's Exception to Preliminary Jury Instruction No. 5</i> as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 10/09/2018)
10/09/2018	<a href="#">985</a>	MOTION for the shackling of Defendants at trial by USA as to Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for <b>10/10/2018 at 09:00 AM</b> in Richland Courtroom 326 before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 10/09/2018)
10/09/2018	<a href="#">984</a>	ORDER GRANTING MOTION & SUPPORTIVE MEMORANDUM FOR ORDER COMPELLING WASHINGTON STATE EMPLOYMENT SECURITY DIVISION TO APPEAR AND TESTIFY PURSUANT TO REV. CODE WASH. § 50.13.070 <a href="#">971</a> as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/09/2018)
10/09/2018	<a href="#">983</a>	ORDER as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16) and Miguel Reyes Garcia (21): Due to the number of potential witnesses in this trial, the Court intends to place the attached list on the ELMO for the potential jurors to see during jury selection tomorrow morning. Counsel are to advise of any

		objections <b>no later than 5:00 p.m. today</b> . THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 10/09/2018)
10/08/2018	<a href="#">980</a>	RESPONSE re <a href="#">964</a> Order by Miguel Reyes Garcia (21) as to Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 10/08/2018)
10/05/2018	<a href="#">973</a>	RESPONSE re <a href="#">964</a> Order by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Baunsgard, Caitlin) (Entered: 10/05/2018)
10/05/2018	<a href="#">971</a>	MOTION to Compel <i>Washington State Employment Security Division to Appear and Testify Pursuant to Rev. Code Wash. § 50.13.070</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for <b>10/9/2018</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Baunsgard, Caitlin) (Entered: 10/05/2018)
10/04/2018	<a href="#">965</a>	ORDER GRANTING THE GOVERNMENT'S MOTION FOR OVERLENGTH BRIEF <a href="#">952</a> as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/04/2018)
10/04/2018	<a href="#">964</a>	ORDER REQUIRING PARTIES TO RESPOND TO THE ATTACHED DRAFT SET OF PRELIMINARY JURY INSTRUCTIONS as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/04/2018)
10/04/2018	963	ORDER RE TRIAL EXHIBITS as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), and Miguel Reyes Garcia (21). The Court has received Government's Trial Exhibit Binders and JERS listing. With regard to the JERS listing, simply listing "Search Warrant Farias Photograph" or "Finger Print Examination Images" as the description is not sufficient. Each listing must be much more specifically named. Descriptions of exhibits should not be the exact same. The same is true with regard to the Exhibit Description on the Government's Trial Exhibit List. Each exhibit must receive it's own line and specific description. Additionally, pursuant to this Court's CMO, ECF No. 101 , trial exhibits in the binders are to be bates stamped. This is to ensure opposing counsel received the exhibit in the binder during discovery and to prevent prolonged argument during trial. The binders should also have numerical tabs rather than alphabetical tabs. The Court is returning the binders to the Government to be corrected. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 10/04/2018)
10/02/2018	956	ORDER REGARDING SIDEBAR CONVERSATIONS DURING TRIAL: Defendant Miguel Reyes Garcia (21) has not waived his right to be present at sidebar and jury questions. ECF No. <a href="#">939</a> . Therefore, any sidebar conversations will take place outside the presence of the jury. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 10/02/2018)

10/02/2018	<a href="#">955</a>	ORDER REGARDING CLOTHING as to Edgar Omar Herrera Farias (16) and Miguel Reyes Garcia (21): In keeping with the Court's long-standing practice for criminal trials, defendants shall be dressed in the following civilian attire: shoes, socks, pants, shirt, and an optional sport/suit jacket. Counsel for defendants shall provide five days' worth of the above listed clothing for each week of trial to the U.S. Marshal's Service by no later than 12:00 p.m. on Fridays. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (cc: USM) (CV, Case Administrator) (Entered: 10/02/2018)
10/01/2018	<a href="#">954</a>	Proposed Jury Instructions (with cites) by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 10/01/2018)
10/01/2018	<a href="#">953</a>	Proposed Jury Instructions (with cites) by Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 10/01/2018)
10/01/2018	<a href="#">952</a>	MOTION for overlength brief by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for <b>10/31/2018</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 10/01/2018)
10/01/2018	<a href="#">951</a>	TRIAL BRIEF by Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 10/01/2018)
10/01/2018	<a href="#">949</a>	Praecipe filed by USA re <a href="#">934</a> Notice (Other),, <a href="#">945</a> Praecipe,,, Description: to redact personal identifiers as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # <a href="#">1</a> Atatchment, # <a href="#">2</a> Attachment, # <a href="#">3</a> Attachment, # <a href="#">4</a> Attachment, # <a href="#">5</a> Attachment, # <a href="#">6</a> Attachment, # <a href="#">7</a> Attachment, # <a href="#">8</a> Attachment, # <a href="#">9</a> Attachment)(Van Marter, Stephanie) (Entered: 10/01/2018)
09/28/2018	<a href="#">945</a>	Praecipe filed by USA re <a href="#">934</a> Notice (Other),. Description: to provide addtional records that have now been received as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit)(Van Marter, Stephanie) Modified on 10/1/2018 - <b>Document has been sealed and no longer available. Document includes personal identifiers.</b> (SK, Case Administrator). (Entered: 09/28/2018)
09/27/2018	<a href="#">939</a>	NOTICE <i>Trial Notice</i> by Miguel Reyes Garcia (21) as to Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 09/27/2018)
09/27/2018	<a href="#">938</a>	Proposed Voir Dire by Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 09/27/2018)
09/27/2018	<a href="#">937</a>	WITNESS LIST by Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 09/27/2018)
09/27/2018	<a href="#">936</a>	EXHIBIT LIST by Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 09/27/2018)
09/27/2018	<a href="#">935</a>	

		RESPONSE to Motion re <a href="#">925</a> MOTION for Extension of Time to File <i>Trial Documents</i> Defendant's Clarification to United State's Motion for Extension of Time as to Miguel Reyes Garcia (21). (Therrien, Kenneth) (Entered: 09/27/2018)
09/27/2018	<a href="#">934</a>	NOTICE OF INTENT TO ADMIT BUSINESS RECORDS PURSUANT TO FED. R. EVID. 902(11) and 902(4) by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit)(Van Marter, Stephanie) Modified on 9/28/2018 - See Praecipe <a href="#">945</a> (VR, Courtroom Deputy). Modified on 10/1/2018 - <b>Document has been sealed and no longer available. Document includes personal identifiers.</b> (SK, Case Administrator). (Entered: 09/27/2018)
09/27/2018	<a href="#">931</a>	ORDER GRANTING THE UNITED STATES' MOTION TO EXPEDITE <a href="#">926</a> AND MOTION FOR AN EXTENSION OF TIME TO FILE TRIAL BRIEF, TRIAL NOTICE AND JURY INSTRUCTION <a href="#">925</a> as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 09/27/2018)
09/27/2018	<a href="#">928</a>	Praecipe filed by USA re <a href="#">925</a> MOTION for Extension of Time to File <i>Trial Documents</i> . Description: to clearly articulate counsel's objections as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 09/27/2018)
09/27/2018	<a href="#">927</a>	Proposed Voir Dire by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 09/27/2018)
09/27/2018	<a href="#">926</a>	MOTION to Expedite <i>Hearing Re US Motion for Extension of Time to File Trial Documents</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for <b>10/4/2018</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 09/27/2018)
09/27/2018	<a href="#">925</a>	MOTION for Extension of Time to File <i>Trial Documents</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for <b>10/29/2018</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) Modified on 9/27/2018 (See Praecipe <a href="#">928</a> ) (VR, Courtroom Deputy). (Entered: 09/27/2018)
09/26/2018	924	ORDER as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). The Court is considering allowing the audio and/or video exhibits admitted in trial to be placed on the JERS system for utilization by the jury during deliberations. If counsel approves, they need not file anything. If counsel objects, counsel may file a memorandum of no more than three pages of briefing, including cites, in support of that objection by no later than <b>noon on Monday, October 1, 2018</b> . This is a text only entry. No PDF to follow. Signed by Senior Judge Edward F. Shea. (LH, Judicial Assistant) (Entered: 09/26/2018)
09/25/2018	<a href="#">915</a>	ORDER MEMORIALIZING RULINGS MADE AT THE SEPTEMBER 18, 2018 PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Alexis Joel

		Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (AY, Case Administrator) (Entered: 09/25/2018)
09/25/2018	<a href="#"><u>914</u></a>	Ex Parte ORDER as to Miguel Reyes Garcia (21). Applicable Party: Miguel Reyes Garcia. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 09/25/2018)
09/21/2018	<a href="#"><u>911</u></a>	ORDER MEMORIALIZING ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 09/21/2018)
09/18/2018	<a href="#"><u>905</u></a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Marcial Bravo Zambrano (20), and Miguel Reyes Garcia (21) held on 9/18/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 09/18/2018)
09/18/2018	<a href="#"><u>903</u></a>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Pretrial Conference/Motion Hearing (excluding William Leahy testimony, filed previously). Proceedings held on 3/6/2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-176 as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov">www.waed.uscourts.gov</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or <a href="mailto:Kim_Allen@waed.uscourts.gov">Kim_Allen@waed.uscourts.gov</a>. Redaction Request due 10/9/2018. Redacted Transcript Deadline set for 10/19/2018. Release of Transcript Restriction set for 12/17/2018. (Allen, Kim) (Entered: 09/18/2018)</p>
09/18/2018	<a href="#"><u>900</u></a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: EX PARTE HEARING as to Miguel Reyes Garcia (21) held on 9/18/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 09/18/2018)
09/14/2018	<a href="#"><u>892</u></a>	

		Ex Parte ORDER as to Miguel Reyes Garcia (21). Applicable Party: Miguel Reyes Garcia. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 09/14/2018)
09/13/2018	<a href="#">888</a>	CONSTRUED EX PARTE MOTION from Miguel Reyes Garcia (Attachments: # <a href="#">1</a> Transmittal Envelope) (VR, Courtroom Deputy) Modified on 9/14/2018 to change to ex parte motion (CV, Case Administrator). (Entered: 09/13/2018)
09/13/2018	<a href="#">886</a>	Letter from Senior Judge Edward F. Shea to Counsel dated September 12, 2018 Regarding Upcoming Criminal Jury Trial Procedures as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Miguel Reyes Garcia (21). (DB, Courtroom Deputy) (Entered: 09/13/2018)
09/11/2018	<a href="#">881</a>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of In-Court Hearing. Proceedings held on 8/24/2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-31 as to Miguel Reyes Garcia (21).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov">www.waed.uscourts.gov</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or <a href="mailto:Kim_Allen@waed.uscourts.gov">Kim_Allen@waed.uscourts.gov</a>. Redaction Request due 10/2/2018. Redacted Transcript Deadline set for 10/12/2018. Release of Transcript Restriction set for 12/10/2018. (Allen, Kim) (Entered: 09/11/2018)</p>
09/10/2018	<a href="#">880</a>	ORDER REQUIRING REDACTION as to Juan Bravo Zambrano (19), and Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 09/10/2018)
08/30/2018	<a href="#">876</a>	ORDER DENYING <a href="#">869</a> THE GOVERNMENT'S MOTION FOR EXTENSION OF TIME TO FILE CI/CD DISCLOSURES, as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), and Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 08/30/2018)
08/29/2018	<a href="#">872</a>	RESPONSE to Motion re <a href="#">869</a> MOTION for Extension of Time to File CI/CD Disclosures as to Miguel Reyes Garcia (21). (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 08/29/2018)
08/29/2018	871	ORDER GRANTING MOTION TO EXPEDITE AND SETTING BRIEFING SCHEDULE. Before the Court are the United States' Motion for Extension of Time to File CI/CD Disclosures, ECF No. <a href="#">869</a> , and related Motion to Expedite Hearing <a href="#">870</a> as to Brittney Lee Zargoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), and Miguel Reyes Garcia (21). The Court

		GRANTS the Motion to Expedite, ECF <a href="#">870</a> . Defense counsel shall file their Response to Government's Motion for Extension of Time <b>no later than August 30, 2018 at 9:00 a.m.</b> The Court SETS the Motion for Extension of Time to File Disclosures to be heard on August 30, 2018 without oral argument before Senior Judge Edward F. Shea. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 08/29/2018)
08/28/2018	<a href="#">870</a>	MOTION to Expedite <i>Hearing Re U.S. Motion for Extension of Time</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Miguel Reyes Garcia (21). Motion Hearing set for <b>9/4/2018</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 08/28/2018)
08/28/2018	<a href="#">869</a>	MOTION for Extension of Time to File <i>CI/CD Disclosures</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Miguel Reyes Garcia (21). Motion Hearing set for <b>9/27/2018</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 08/28/2018)
08/24/2018	<a href="#">868</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: In Court Hearing as to Miguel Reyes Garcia (21) held on 8/24/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 08/24/2018)
08/24/2018	<a href="#">864</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: EX PARTE HEARING as to Miguel Reyes Garcia (21) held on 8/24/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 08/24/2018)
08/23/2018	858	NOTICE OF HEARING - By Court - Text entry;no PDF document - as to Miguel Reyes Garcia (21) Change of Plea Hearing set for <b>8/24/2018 at 10:30 AM</b> in Richland Courtroom 326 before Senior Judge Edward F. Shea. (DB, Courtroom Deputy) (Entered: 08/23/2018)
08/20/2018	854	NOTICE of Cancellation - By Court (USM Action Required) - Text entry - no PDF document - as to Miguel Reyes Garcia (21). The 8/21/2018 Change of Plea Hearing is <b>CANCELLED</b> . (CV, Case Administrator) (Entered: 08/20/2018)
08/14/2018	848	NOTICE OF HEARING - By Court (USM Action Required)- Text entry;no PDF document - as to Miguel Reyes Garcia (21). Change of Plea Hearing set for <b>8/21/2018 at 08:30 AM</b> in Richland, Courtroom 326, before Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 08/14/2018)
06/11/2018	<a href="#">818</a>	ORDER MEMORIALIZING RULINGS MADE AT MAY 29, 2018 PRETRIAL CONFERENCE; denying ECF No. 617 Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16); tentatively granting in part and denying in part ECF No. 618 Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16); denying as premature ECF No. <a href="#">619</a> Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21); granting in part and denying in part ECF No. 623 Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19); denying ECF No. 757 Motion in Limine as to Edgar Omar

		Herrera Farias (16).. Signed by Senior Judge Edward F. Shea. (TR, Case Administrator) (Entered: 06/11/2018)
05/29/2018	<a href="#">799</a>	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE ( <b>USM Action Required</b> ) as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (TR, Case Administrator) (Entered: 05/29/2018)
05/29/2018	<a href="#">798</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23) held on 5/29/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 05/29/2018)
03/29/2018	<a href="#">740</a>	AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23); Pretrial Conference set for <b>5/29/2018 at 09:00 AM</b> in Richland Courtroom 189. Additional Pretrial Conference set for <b>9/18/2018 at 09:00 AM</b> in Richland Courtroom 189. Jury Trial set for <b>10/10/2018 at 10:00 AM</b> in Richland Courtroom 189, with a Final Pretrial Conference at <b>09:00 AM</b> . Excludable delay for Defendant Palomino (4) from 3/29/2018 - 10/10/2018. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/29/2018)
03/28/2018	<a href="#">730</a>	ORDER MEMORIALIZING RULINGS MADE AT MARCH 6, 2018 PRETRIAL CONFERENCE, denying 614 Motion to Suppress; denying <a href="#">620</a> Motion for Bill of Particulars; denying 688 Motion to Continue; granting 689 Motion to Expedite; denying 621 Motion to Suppress; denying 622 Motion to Suppress; denying 624 Motion to Suppress. Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 03/28/2018)
03/19/2018	<a href="#">718</a>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Pretrial Conference/Motion Hearing/Testimony of William Leahy. Proceedings held on 03/06/2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-37 as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p>

		<p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or <a href="mailto:Kim_Allen@waed.uscourts.gov">Kim_Allen@waed.uscourts.gov</a>. Redaction Request due 4/9/2018. Redacted Transcript Deadline set for 4/19/2018. Release of Transcript Restriction set for 6/18/2018. (Allen, Kim) (Entered: 03/19/2018)</p>
03/09/2018	<a href="#">712</a>	AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23); granting 684 Defendant Jese David Carillo Casillas' MOTION to Continue; denying as moot <a href="#">654</a> the Government's MOTION for Extension of Time to File/Provide Disclosures and Grand Jury Transcripts. Jury Trial set for 03/26/18 is RESET to <b>10/10/2018</b> at <b>10:00 AM</b> in Richland, Courtroom 189. Pretrial Conference set for <b>5/29/2018</b> at <b>09:00 AM</b> in Richland, Courtroom 189. Additional Pretrial Conference set for <b>9/18/2018</b> at <b>09:00 AM</b> in Richland, Courtroom 189. Final Pretrial Conference set for <b>10/10/2018</b> at <b>09:00 AM</b> in Richland, Courtroom 189. Motion Hearing re Motions in Limine (ECF Nos. 617 , 618 , <a href="#">619</a> and 623 ) reset for <b>5/29/2018</b> at <b>09:00 AM</b> , in Richland, Courtroom 189. Excludable delay from 03/02/18 through 10/10/18 pursuant to the Speedy Trial Act. Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) Modified on 3/12/2018 (PL, Case Administrator). (Entered: 03/09/2018)
03/07/2018	<a href="#">707</a>	EX PARTE ORDER Denying <a href="#">685</a> Ex Parte Motion as to Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 03/07/2018)
03/07/2018	<a href="#">702</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) held on 3/7/2018 (Reported/Recorded by: Kimberly Allen) (Attachments: # <a href="#">1</a> Exhibit List, # <a href="#">2</a> Witness List) (CV, Case Administrator) (Entered: 03/07/2018)
03/06/2018	<a href="#">699</a>	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE (USM Action Required) as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 03/06/2018)
03/06/2018	<a href="#">692</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: EX PARTE HEARING as to Miguel Reyes Garcia (21) held on 3/6/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 03/06/2018)
03/05/2018	<a href="#">691</a>	Ex Parte ORDER as to Miguel Reyes Garcia (21). Applicable Party: Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/05/2018)

03/05/2018	<a href="#">687</a>	NOTICE of Summary Exhibit by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Van Marter, Stephanie) (Entered: 03/05/2018)
03/05/2018	<a href="#">686</a>	EX PARTE MOTION by Miguel Reyes Garcia (21). (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 03/05/2018)
03/05/2018	<a href="#">685</a>	EX PARTE MOTION by Miguel Reyes Garcia (21). (Therrien, Kenneth) (Entered: 03/05/2018)
02/27/2018	<a href="#">678</a>	REPLY MEMORANDUM by Miguel Reyes Garcia (21) re <a href="#">620</a> MOTION for Bill of Particulars (Therrien, Kenneth) (Entered: 02/27/2018)
02/26/2018	<a href="#">668</a>	NOTICE ( <i>Supplemental</i> ) of Expert Witnesses, Drug Chemists and Rule 16 Expert Summaries by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Attachments: # <a href="#">1</a> Exhibit A-4)(Van Marter, Stephanie) (Entered: 02/26/2018)
02/23/2018	658	<b>ORDER STAYING DISCLOSURE DEADLINE</b> as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): Before the Court are the United States' Motion for Extension of Time to Provide CI Disclosures and Grand Jury Transcripts, ECF No. <a href="#">654</a> , and related Motion to Expedite, ECF No. <a href="#">655</a> . The United States' Motion to Expedite, ECF No. <a href="#">655</a> , is <b>GRANTED</b> . The United States asks the Court to extend the deadline by which it must provide confidential-informant disclosures and grand jury transcripts -- presently set for February 23, 2018. The disclosure deadlines are hereby <b>STAYED</b> . The Court will hear the United States' Motion, ECF No. <a href="#">654</a> , at the March 6, 2018 Pretrial Conference. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/23/2018)
02/22/2018	<a href="#">656</a>	RESPONSE to Motion re <a href="#">655</a> MOTION to Expedite <i>United States Motion for Extension of Time to Provide Disclosures and Grand Jury Transcripts</i> , <a href="#">654</a> MOTION for Extension of Time to File /Provide Disclosures and Grand Jury Trasnccripts as to Miguel Reyes Garcia (21). (Therrien, Kenneth) (Entered: 02/22/2018)
02/22/2018	<a href="#">655</a>	MOTION to Expedite <i>United States Motion for Extension of Time to Provide Disclosures and Grand Jury Transcripts</i> by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Motion Hearing set for <b>3/1/2018</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/22/2018)
02/22/2018	<a href="#">654</a>	

		MOTION for Extension of Time to File /Provide Disclosures and Grand Jury Trasncripts by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Motion Hearing set for 3/26/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/22/2018)
02/20/2018	<a href="#">653</a>	Additional Attachments to Main Document re <a href="#">650</a> Response to Motion, by USA as to Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 02/20/2018)
02/20/2018	<a href="#">651</a>	Sealed Document as to Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) (Attachments: # <a href="#">1</a> Attachment A to Response) (Van Marter, Stephanie) Modified on 2/20/2018 <b>This attachment is filed pursuant to the protective order and related to Response filed at ECF No. 652</b> (LR, Case Administrator). (Entered: 02/20/2018)
02/20/2018	<a href="#">650</a>	RESPONSE to Motion by USA re 617 MOTION in Limine , <a href="#">619</a> MOTION in Limine , <a href="#">620</a> MOTION for Bill of Particulars , 623 MOTION in Limine as to Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21). (Van Marter, Stephanie) (Entered: 02/20/2018)
02/15/2018	644	<b>ORDER GRANTING ORAL REQUEST FOR EXTENSION</b> as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) and Jose Adrian Mendoza (23): On February 15, 2018, Stephanie Van Marter, counsel for the United States, made an oral request for an extension of time to respond to the numerous pretrial motions in this matter. See ECF Nos. 614, 617-625. She asserts that she is ill and had an unexpected court appearance, which will make it difficult to meet the present filing deadline of February 16, 2018. Ms. Van Marter further avers that defense counsel have not objected to her request for an extension. The Court finds good cause to grant such an extension. The United States is directed to file any response to Defendants pretrial motions, ECF Nos. 614, 617-25, by <b>no later than Tuesday, February 20, 2018</b> . Accordingly, any reply by Defendants shall be filed by <b>no later than Tuesday, February 27, 2018</b> . THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/15/2018)
02/14/2018	<a href="#">642</a>	ORDER REGARDING MARCH 6, 2018 PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/14/2018)
02/13/2018		Set/Reset Motion Hearing in case re 625 MOTION to Sever Defendant , 618 MOTION in Limine , <a href="#">620</a> MOTION for Bill of Particulars , 614 MOTION to Suppress , 623 MOTION in Limine , <a href="#">619</a> MOTION in Limine , 617 MOTION in Limine , 624 MOTION to Suppress The Search off the Residence Pursuant to a

		Search Warrant, 621 MOTION to Suppress , 622 MOTION to Suppress (Residence). Motion Hearing set for <b>3/6/2018 at 09:30 AM</b> Richland Courtroom 189 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/13/2018)
02/13/2018	639	NOTICE RESETTING TIME OF FINAL PRETRIAL CONFERENCE - By Court - Text entry; no PDF document - as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) and Jose Adrian Mendoza (23). Due to the number of pending motions to be heard, the Final Pretrial Conference set for <b>3/6/2018</b> is <b>RESET</b> from 10:00 AM to <b>09:30 AM</b> in Richland Courtroom 189 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/13/2018)
02/13/2018	638	<b>ORDER REGARDING MARCH 6, 2018 PRETRIAL CONFERENCE</b> as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): On February 13, 2018, the Court held an ex parte hearing on a motion to withdraw by Robin Emmans, counsel for Defendant Jese David Carillo Casillas (2). The Court has determined that an actual conflict exists that requires Ms. Emmans to withdraw from representation of Defendant Casillas and has asked the magistrate judge to appoint new counsel. A number of pretrial motions remain pending before the Court. <i>See</i> ECF Nos. 614, 617-25. The Court granted the Government an extension to respond to these motions by no later than Friday, February, 16, 2018. <i>See</i> ECF No. 634 . Accordingly, <b>any reply by Defendants shall be filed by no later than Friday, February 23, 2018. These pretrial motions will still be heard at the March 6, 2018 pretrial conference, and counsel must be prepared to present arguments on them.</b> THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/13/2018)
02/09/2018	634	<b>ORDER GRANTING ECF NOS. 627 &amp; 628</b> : Before the Court are the United States' Motion for Extension of Time to File Response/Reply, ECF No. <a href="#">627</a> , and related Motion to Expedite, ECF No. <a href="#">628</a> . The United States' Motion to Expedite, <b>ECF No. 628 is GRANTED</b> . The United States moves the Court for an extension of time to respond to Defendants' pretrial motions. The Court finds good cause to grant such an extension. Accordingly, the United States' Motion, <b>ECF No. 627, is GRANTED</b> . The United States is directed to file any response to Defendants' Motions, ECF Nos. 614 , 617 , 618 , <a href="#">619</a> , <a href="#">620</a> , 621 , 622 , 624 , and 625 <b>by no later than Friday, February 16, 2018</b> . THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/09/2018)
02/09/2018	<a href="#">632</a>	NOTICE OF ATTORNEY APPEARANCE Caitlin A Baunsgard appearing for USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar

		Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Attorney Caitlin A Baunsgard added to party USA(pty:pla))(Baunsgard, Caitlin) (Entered: 02/09/2018)
02/07/2018	<a href="#">628</a>	MOTION to Expedite <i>Hearing Re United States Motion for Extension of Time to Respond to Pretrial Motions</i> by USA as to Gabriela Mendoza Vasquez (7), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21). Motion Hearing set for <b>2/14/2018 at 6:30 PM</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/07/2018)
02/07/2018	<a href="#">627</a>	MOTION for Extension of Time to File Response/Reply as to 624 MOTION to Suppress <i>The Search off the Residence Pursuant to a Search Warrant</i> , 617 MOTION in Limine , <a href="#">619</a> MOTION in Limine , 625 MOTION to Sever Defendant , <a href="#">620</a> MOTION for Bill of Particulars , 622 MOTION to Suppress ( <i>Residence</i> ), 614 MOTION to Suppress , 618 MOTION in Limine , 623 MOTION in Limine , 621 MOTION to Suppress by USA as to Gabriela Mendoza Vasquez (7), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21). Motion Hearing set for <b>3/9/2018 at 6:30 PM</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Van Marter, Stephanie) (Entered: 02/07/2018)
02/06/2018	<a href="#">620</a>	MOTION for Bill of Particulars by Miguel Reyes Garcia (21). Motion Hearing set for <b>3/6/2018 at 10:00 AM</b> in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Affidavit Memorandum in Support of Motion, # <a href="#">2</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 02/06/2018)
02/06/2018	<a href="#">619</a>	MOTION in Limine by Miguel Reyes Garcia (21). Motion Hearing set for <b>3/6/2018 at 10:00 AM</b> in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 02/06/2018)
02/02/2018	<a href="#">613</a>	ORDER DENYING <a href="#">609</a> MOTION FOR EXTENSION OF TIME TO FILE PRETRIAL MOTIONS, and granting <a href="#">610</a> Motion to Expedite. Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/02/2018)
02/01/2018	<a href="#">610</a>	MOTION to Expedite by Miguel Reyes Garcia (21). Motion Hearing set for <b>2/2/2018 at 6:30 PM</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 02/01/2018)
02/01/2018	<a href="#">609</a>	MOTION for Extension of Time to File <i>Pre-Trial Motions</i> by Miguel Reyes Garcia (21). Motion Hearing set for <b>2/2/2018 at 6:30 PM</b> Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Therrien, Kenneth) (Entered: 02/01/2018)
12/19/2017	<a href="#">608</a>	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE (USM Action Required) as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 12/19/2017)

12/19/2017	<a href="#">599</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) held on 12/19/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 12/19/2017)
12/15/2017	<a href="#">596</a>	RESPONSE re <a href="#">579</a> Notice (Other),, by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Van Marter, Stephanie) (Entered: 12/15/2017)
12/15/2017	<a href="#">595</a>	SUPPLEMENT re <a href="#">537</a> Notice (Other),, <a href="#">474</a> Notice (Other),, by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Van Marter, Stephanie) (Entered: 12/15/2017)
12/11/2017	594	<b>ORDER REGARDING DECEMBER 19, 2017 PRETRIAL CONFERENCE</b> as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): The Court has become aware that the Court's September 14, 2017 Amended Case Management Order, ECF No. <a href="#">532</a> , lists two conflicting hearing times for the December 19, 2017 pretrial conference. As clarification, the <b>December 19, 2017 pretrial conference is set for 10:00 a.m. in Richland.</b> THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 12/11/2017)
11/28/2017	<a href="#">579</a>	NOTICE Regarding <i>Challenge to Government Experts</i> by Jese David Carillo Casillas (2) as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Emmans, Robin) (Entered: 11/28/2017)
10/03/2017	<a href="#">537</a>	NOTICE of <i>Expert Witnesses and Rule 16 Expert Summaries - Supplemental</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Attachments: # <a href="#">1</a> Exhibit C-2, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B)(Van Marter, Stephanie) (Entered: 10/03/2017)

09/14/2017	<a href="#">532</a>	AMENDED CASE MANAGEMENT ORDER, granting 494 MOTION to Continue filed by Jese David Carillo Casillas; and denying as moot <a href="#">523</a> MOTION for Extension of Time to File filed by Miguel Reyes Garcia. <b>Pretrial Conference set for 12/19/2017 at 10:00 AM in Richland</b> Courtroom 189 before Senior Judge Edward F. Shea. <b>Final Pretrial Conference set for 10/10/2017 is RESET to 3/6/2018 at 10:00 AM in Richland</b> Courtroom 189 before Senior Judge Edward F. Shea. <b>Jury Trial set for 11/1/2017 is RESET to 3/26/2018 at 09:00 AM in Richland</b> Courtroom 189 before Senior Judge Edward F. Shea. Excludable delay from: 8/10/2017 - 3/26/2018 as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 09/14/2017)
09/12/2017	<a href="#">529</a>	STATUS REPORT <i>and Proposed Scheduling Order</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Van Marter, Stephanie) (Entered: 09/12/2017)
09/11/2017	525	<b>ORDER</b> as to Miguel Reyes Garcia (21): Before the Court, without oral argument, are Defendant Miguel Reyes Garcia's Motion for Extension of Time to File Expert Witness List, ECF No. <a href="#">523</a> , and related Motion to Expedite, ECF No. <a href="#">524</a> . Defendant's Motion to Expedite, ECF No. <a href="#">524</a> is GRANTED. Because the Court has set a joint status report deadline of September 12, 2017, the Court RESERVES ruling on Defendant's Motion for Extension of Time, ECF No. <a href="#">523</a> , which it will address in an Amended Case Management Order. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 09/11/2017)
09/08/2017	<a href="#">524</a>	MOTION to Expedite by Miguel Reyes Garcia (21). Motion Hearing set for 9/11/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 09/08/2017)
09/08/2017	<a href="#">523</a>	MOTION for Extension of Time to File <i>Expert Witness List</i> by Miguel Reyes Garcia (21). Motion Hearing set for 9/11/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Therrien, Kenneth) (Entered: 09/08/2017)
08/31/2017	521	<b>ORDER REQUIRING STATUS REPORT</b> as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): On August 29, 2017, the Court held a scheduled pretrial conference, granted a continuance, and directed the parties to meet and confer regarding proposed amended deadlines. Accordingly, by no later

		<p>than <b>Tuesday, September 12, 2017</b>, counsel shall file a joint status report that includes proposed amended deadlines. Specifically, the parties should propose amended deadlines for the following items: 1) All pretrial motions filed, including motions in limine and discovery motions; 2) CIs' identities, Giglio disclosures, and willingness to be interviewed disclosed to Defendants (if applicable); 3) Grand jury transcripts produced to Defendants; 4) Exhibit &amp; Witness lists filed and emailed to the Court; 5) Notice of any witness likely to exercise Fifth Amendment rights and/or require appointed counsel filed with the Court; 6) Trial briefs, jury instructions, verdict forms, and requested voir dire filed and emailed to the Court; 7) Exhibits delivered to all other parties; 8) Delivery of JERS-compatible digital evidence files to the Courtroom Deputy; 9) Trial notices filed with the Court; 10) Exhibit binders delivered to the Court; and 11) Technology readiness meeting (in-person). Following receipt of counsel's joint status report, the Court will enter an Amended Case Management Order. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 08/31/2017)</p>
08/29/2017	<a href="#">511</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24) held on 8/29/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 08/29/2017)
08/23/2017	<a href="#">505</a>	ORDER REGARDING DEFENSE EXPERT DISCLOSURES as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 08/23/2017)
08/16/2017	<a href="#">501</a>	ORDER GRANTING DEFENDANT'S THIRD MOTION FOR AN EXTENSION OF TIME TO FILE EXPERT WITNESS LIST AND CONTINUE DAUBERT HEARING, granting <a href="#">497</a> Motion for Extension of Time to File and Motion to Continue; and granting <a href="#">498</a> Motion to Expedite as to Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 08/16/2017)
08/11/2017	<a href="#">498</a>	MOTION to Expedite by Miguel Reyes Garcia (21). Motion Hearing set for 8/16/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 08/11/2017)
08/11/2017	<a href="#">497</a>	Third MOTION for Extension of Time to File <i>Expert Witness List</i> , MOTION to Continue <i>Daubert Hearing</i> by Miguel Reyes Garcia (21). Motion Hearing set for 8/16/2017 Without Oral Argument before Senior Judge Edward F. Shea.

		(Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 08/11/2017)
08/09/2017	<a href="#">493</a>	ORDER GRANTING DEFENDANT'S MOTION TO CONTINUE TIME TO FILE EXPERT WITNESS LIST, granting <a href="#">489</a> Motion for Extension of Time to File; and granting <a href="#">490</a> Motion to Expedite as to Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 08/09/2017)
08/08/2017	<a href="#">490</a>	MOTION to Expedite by Miguel Reyes Garcia (21). Motion Hearing set for 8/10/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 08/08/2017)
08/08/2017	<a href="#">489</a>	MOTION for Extension of Time to File <i>Expert Witness List</i> by Miguel Reyes Garcia (21). Motion Hearing set for 8/10/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Therrien, Kenneth) (Entered: 08/08/2017)
07/24/2017	<a href="#">481</a>	ORDER GRANTING DEFENDANT'S MOTION TO EXTEND DEADLINE AS AMENDED, granting as amended <a href="#">476</a> Motion for Extension of Time to File; and granting <a href="#">477</a> Motion to Expedite as to Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 07/24/2017)
07/20/2017	<a href="#">477</a>	MOTION to Expedite by Miguel Reyes Garcia (21). Motion Hearing set for 7/21/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Therrien, Kenneth) (Entered: 07/20/2017)
07/20/2017	<a href="#">476</a>	MOTION for Extension of Time to File <i>Expert Witness List</i> by Miguel Reyes Garcia (21). Motion Hearing set for 7/21/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Therrien, Kenneth) (Entered: 07/20/2017)
07/14/2017	<a href="#">474</a>	NOTICE of <i>Expert Witnesses and Rule 16 Expert Summaries</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) (Attachments: # <a href="#">1</a> Attachments A-1 - C-3)(Van Marter, Stephanie) (Entered: 07/14/2017)
07/10/2017	<a href="#">473</a>	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE (USM Action Required) as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 07/10/2017)
07/10/2017	<a href="#">472</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee

		Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24) held on 7/10/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 07/10/2017)
06/29/2017	<a href="#">464</a>	Arrest Warrant Returned Executed on 1/15/2017 as to Miguel Reyes Garcia (21). (LR, Case Administrator) (Entered: 06/29/2017)
04/27/2017	<a href="#">392</a>	Ex Parte ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (RG, Ops Supervisor) (Entered: 04/27/2017)
03/29/2017	<a href="#">370</a>	AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Excludable Start from 2/21/17 to 11/1/17 as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Pretrial Conference/Motion Hearing of 4/25/17 is RESET to 7/10/2017 at 01:30 PM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Pretrial Conference REMAINS SET for 8/29/17 at 10:00 a.m. in Richland Courtroom 189 before Senior Judge Edward F. Shea. Final pretrial conference REMAINS SET for 10/10/17 at 10:00 a.m. in Richland Courtroom 189 before Senior Judge Edward F. Shea. Jury Trial REMAINS SET for 11/1/17 at 9:00 a.m. in Richland Courtroom 189 before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (SK, Case Administrator) (Entered: 03/29/2017)
03/28/2017	<a href="#">368</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: EX PARTE BUDGET HEARING as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) held on 3/28/2017 (Reported/Recorded by: Lynette F. Walters) (CV, Case Administrator) (Entered: 03/28/2017)
03/28/2017	<a href="#">367</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24)

		held on 3/28/2017 (Reported/Recorded by: Lynette F. Walters) (CV, Case Administrator) (Entered: 03/28/2017)
03/17/2017		Set/Reset Location of Pretrial Location on 4/25/2017 as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24): The Pretrial Conference set for 4/25/2017 at 01:30 PM will be heard in Richland Courtroom 189 before Senior Judge Edward F. Shea pursuant to ECF No. <a href="#">361</a> (CV, Case Administrator) (Entered: 03/17/2017)
03/16/2017	<a href="#">361</a>	ORDER GRANTING DEFENDANTS' MOTION TO CONTINUE; PARTIAL AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Granting 338 MOTION to Continue <i>Trial and Motion Schedule</i> filed by Juvenal Landa Solano. Jury Trial <b>REMAINS SET for 11/1/2017 at 09:00 AM in Richland Courtroom 189</b> before Senior Judge Edward F. Shea. Pretrial conference Followed by Budgeting Hearing <b>REMAINS SET for 3/28/17 at 1:30 p.m. in Yakima Courtroom 324</b> before Senior Judge Edward F. Shea. Pretrial Conference <b>set for 4/25/2017 at 01:30 PM in Richland Courtroom 189</b> before Senior Judge Edward F. Shea. Final Pretrial Conference/Motion Hearing <b>set for 10/10/2017 at 10:00 AM in Richland Courtroom 189</b> before Senior Judge Edward F. Shea. Pretrial Conference <b>set for 8/29/2017 at 10:00 AM in Richland Courtroom 189</b> before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (SK, Case Administrator) (Entered: 03/16/2017)
03/15/2017	360	ORDER Regarding March 28, 2017 Pretrial Conference and Budgeting Hearing as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24): This is a reminder to all counsel that the March 28, 2017 hearing will be a Pretrial Conference, requiring the presence of the Government and all Defendants, followed by an ex parte budgeting hearing for which Defendants need not be present. The hearing is scheduled to begin at 1:30 p.m. in Yakima. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/15/2017)
03/06/2017	<a href="#">359</a>	NOTICE - <i>United States' Proposed Case Management Deadlines</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) (Van Marter, Stephanie) (Entered: 03/06/2017)

02/22/2017	<a href="#">357</a>	ORDER Regarding Scheduling as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) - At the February 21, 2017 pretrial conference, the Court set a trial date in this matter of October 23, 2017. In order to accommodate a high-profile civil case, the Court now orders that the trial date be <b>RESET to Wednesday, November 1, 2017</b> . THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/22/2017)
02/21/2017	<a href="#">356</a>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) held on 2/21/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 02/21/2017)
02/17/2017	<a href="#">351</a>	NOTICE of Lead Counsel by Miguel Reyes Garcia (21) as to Miguel Reyes Garcia (21) (Therrien, Kenneth) (Entered: 02/17/2017)
02/16/2017	<a href="#">350</a>	STATUS REPORT <i>Re Discovery</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) (Van Marter, Stephanie) (Entered: 02/16/2017)
02/16/2017	<a href="#">348</a>	MEMORANDUM <i>in Support of Declaring this Case Complex</i> by Rosa Araceli Granados (3) re <a href="#">341</a> Order,,, Set/Reset Motion Hearing,,, Terminate Motions,,, as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) (Pechtel, Adam) (Entered: 02/16/2017)
02/02/2017	<a href="#">341</a>	ORDER DENYING MOTION TO EXPEDITE AND DIRECTING PREPARATION FOR PRETRIAL CONFERENCE, denying 339 MOTION to Expedite <i>Motion to Continue Trial and Motion Schedule. Motion Hearing re 338 MOTION to Continue Trial reset for 2/21/2017 at 01:30 PM Richland</i> Courtroom 189 before Senior Judge Edward F. Shea as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/02/2017)

01/31/2017	337	Minute Entry for proceedings held before Magistrate Judge Mary K. Dimke: Bail Hearing as to Miguel Reyes Garcia (21) held on 1/25/2017 (LB, Law Clerk) (Entered: 01/31/2017)
01/27/2017	<a href="#">336</a>	ORDER GRANTING GOVERNMENT'S MOTION TO EXTEND DEADLINE AS AMENDED; AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24); granting <a href="#">330</a> USA's Motion for Extension of Time to File Rule 16 Expert Summaries; granting <a href="#">331</a> USA's Motion to Expedite. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 01/27/2017)
01/27/2017	<a href="#">331</a>	MOTION to Expedite <i>Hearing</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Motion Hearing set for 2/3/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Van Marter, Stephanie) (Entered: 01/27/2017)
01/27/2017	<a href="#">330</a>	MOTION for Extension of Time to File <i>Rule 16 Expert Summaries</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Motion Hearing set for 2/24/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Van Marter, Stephanie) (Entered: 01/27/2017)
01/25/2017	<a href="#">319</a>	ORDER OF DETENTION PENDING TRIAL. Granting <a href="#">293</a> Motion for Detention as to Miguel Reyes Garcia (21). Signed by Magistrate Judge Mary K. Dimke. (SK, Case Administrator) Modified on 1/31/2017 - to correct judge who signed order (SK, Case Administrator). (Entered: 01/25/2017)
01/25/2017	<a href="#">318</a>	Minute Entry for proceedings held before Magistrate Judge Mary K. Dimke: Bail Hearing as to Miguel Reyes Garcia (21) held on 1/25/2017/ (Reported/Recorded by: FTR/Y-102) (PH, Case Administrator) (Entered: 01/25/2017)
01/20/2017	<a href="#">312</a>	ORDER granting Oral Motion to Continue Bail Hearing as to Miguel Reyes Garcia (21). Bail Hearing is reset to 1/25/2017 at 01:00 PM in Yakima Courtroom 102 before Magistrate Judge Mary K. Dimke. Signed by Magistrate Judge Mary K. Dimke. (SK, Case Administrator) (Entered: 01/20/2017)
01/20/2017	<a href="#">311</a>	Minute Entry for proceedings held before Magistrate Judge Mary K. Dimke: Bail Hearing as to Miguel Reyes Garcia (21) held on 1/20/2017. (Reported/Recorded by: FTR/Y-102) (PH, Case Administrator) (Entered: 01/20/2017)
01/20/2017	310	ORAL MOTION for to Continue Bail Hearing by Miguel Reyes Garcia (21). (PH, Case Administrator) (Entered: 01/20/2017)

01/19/2017	<a href="#"><u>308</u></a>	ORDER SETTING PRETRIAL CONFERENCES AND TRIAL TO COINCIDE WITH CO-DEFENDANTS; CASE MANAGEMENT ORDER as to Juvenal Landa Solano (14), Miguel Reyes Garcia (21). Excludable Start 1/19/17 to 4/17/17 as to Juvenal Landa Solano (14), Miguel Reyes Garcia (21). Pretrial Conference/Motion Hearing set for 2/21/2017 at 01:30 PM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Final Pretrial Conference set for 3/28/2017 at 01:30 PM in Yakima Courtroom 324 before Senior Judge Edward F. Shea. Jury Trial set for 4/17/2017 at 09:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (SK, Case Administrator) (Entered: 01/19/2017)
01/18/2017	<a href="#"><u>307</u></a>	ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Miguel Reyes Garcia (21) (CV, Case Administrator) (Entered: 01/18/2017)
01/18/2017	<a href="#"><u>304</u></a>	ORDER Following Arraignment/Initial Appearance (USM Action Required) as to Miguel Reyes Garcia (21). Bail Hearing set for 1/20/2017 at 10:00 AM in Yakima Courtroom 102 before Magistrate Judge Mary K. Dimke. Signed by Magistrate Judge Mary K. Dimke. (SK, Case Administrator) (Entered: 01/18/2017)
01/18/2017	<a href="#"><u>303</u></a>	Minute Entry for VIDEO CONFERENCE proceedings held before Magistrate Judge Mary K. Dimke: Arraignment/Initial Appearance on Second Superseding Indictment held on 1/18/2017 as to Miguel Reyes Garcia (21) Count 1. Not Guilty plea entered on count 1. Interpreter required. Language: Spanish. (Reported/Recorded by: FTR/Y-102) (PH, Case Administrator) (Entered: 01/18/2017)
01/18/2017	300	APPOINTMENT ORDER. Type of Appointment: CJA. IT IS ORDERED that Kenneth D Therrien is appointed to represent Miguel Reyes Garcia (21) in this matter. TEXT ONLY entry; no PDF document will issue. This text-only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge Mary K. Dimke. (PH, Case Administrator) (Entered: 01/18/2017)
01/17/2017	297	NOTICE OF HEARING - By Court as to Miguel Reyes Garcia (21). Text entry; no PDF attached. Arraignment/Initial Appearance on Second Superseding Indictment set for 1/18/2017 at 01:00 PM in Yakima Courtroom 102 before Magistrate Judge Mary K. Dimke. (PH, Case Administrator) (Entered: 01/17/2017)
01/17/2017	<a href="#"><u>294</u></a>	Charging Document - Redacted SECOND SUPERSEDING INDICTMENT as to Miguel Reyes Garcia (21). (PL, Case Administrator) (Entered: 01/17/2017)
01/17/2017	<a href="#"><u>293</u></a>	MOTION for Detention <i>Hearing</i> by USA as to Miguel Reyes Garcia (21). (Van Marter, Stephanie) (Entered: 01/17/2017)
01/17/2017	<a href="#"><u>292</u></a>	Amended Penalty Slip as to Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 01/17/2017)
12/06/2016	<a href="#"><u>198</u></a>	Penalty Slip - FORFEITURE NOTICE - as to Miguel Reyes Garcia (21). (SK, Case Administrator) (Entered: 12/16/2016)
12/06/2016	<a href="#"><u>172</u></a>	*SEALED* ORDER GRANTING MOTION TO SEAL SECOND SUPERSEDING INDICTMENT. Granting <a href="#"><u>170</u></a> Motion. Signed by Magistrate Judge John T. Rodgers. (SK, Case Administrator) (Entered: 12/08/2016)
12/06/2016	<a href="#"><u>170</u></a>	

		*SEALED* MOTION TO SEAL SECOND SUPERSEDING INDICTMENT by USA. (SK, Case Administrator) (Entered: 12/08/2016)
12/06/2016	<a href="#"><u>160</u></a>	Charging Document - Redacted SECOND SUPERSEDING INDICTMENT as to Miguel Reyes Garcia (21). (SK, Case Administrator) (Entered: 12/08/2016)